

MAUI COUNTY BOARD OF ETHICS

Wednesday, September 13, 2006

12:30 p.m. - 4:30 p.m.

**Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII**

AGENDA

BOARD MEMBERS

Barry Helle, Chair

Alan Kaufman, Vice-Chair

John Pele, Secretary

Tamio W. Iwado

Randol Leach

Jim A. Stewart

Nane W. Aluli

Jocelyn A. Bouchard

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for scheduling of agenda items, please contact the Board Secretary, (Lisa A. Kahuhu), at: Department of the Corporation Counsel, 200 S. High Street, 9th Floor, Wailuku, Hawaii 96793, 808-270-6280, 1-800-272-0117 (toll-free from Molokai and Lanai), 808-270-7152 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 12 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Board members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Department of the Corporation Counsel at least three days in advance.

A. REGULAR SESSION

1. Call to Order.
2. Minutes - August 9, 2006
3. Old Business
 - a. Financial Disclosures:
**MATEO, DANNY A.
MEDEIROS, WILLIAM JOHN
PONTANILLA, JOSEPH
VICTORINO, MICHAEL P.**

b. Informal hearing on complaint received from Michael J.K. Kahakauwila against Warren A. Suzuki, Maui General Plan Advisory Committee member. **(Complaint 06-1)**

c. Communication Items:

Anonymous complaint dated August 24, 2006 to the Maui County Board of Ethics regarding alleged violations of the Code of Ethics by certain Council Members who attended a dinner party hosted by Alexander & Baldwin in February, 2006.

4. New Business

a. Financial Disclosures:

**CABEBE, ROGELIO, SR.
MILLER, HAROLD**

b. Communication Items:

NONE

c. Lobbyist Registration: **NONE**

5. Announcements

a. **NONE**

NOTE: END OF REGULAR SESSION AGENDA

B. EXECUTIVE SESSION

With reference to the agenda items listed below, one or more executive meetings are anticipated. In particular, the Board of Ethics anticipates it will consider the evaluation, dismissal or disciplining of an officer or employee of the County of Maui, where considerations of matters affecting privacy will be involved. The Board may also consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities. Therefore, pursuant to Hawaii Revised Statutes Section 92-5(a)(2) and (4), the following items may be considered in Executive Session. The Board may also convene in Adjudicatory Session pursuant to HRS 92-6.

1. Call to Order.
2. Minutes - August 9, 2006.

3. Old Business

_____ a. Financial Disclosures:

ALAPA, SHIRLEY JOAN

4. New Business:

a. Financial Disclosures:

NONE

b. Communication Items:

NONE

5. Announcements

NONE

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: October 11, 2006

Time : 12:30 p.m.

Place: Planning Conference Room, Kalana Pakui Building

AGENDA MAILED TO:

Michelle Anderson (via email @ michelle.anderson@mauicounty.us)

Senator Les Ihara, Jr. (via email @ senihara@capitol.hawaii.gov)

Akaku Maui Community Television (via email at octv@akaku.org)

David Raatz (via email @ david.raatz@mauicounty.us)

Don Couch, Deputy Director, Department of Planning

(via email @ don.couch@co.maui.hi.us)

Managing Director (3 copies)

Ilima Loomis (via email @ iloomis@mauinews.com)